

UNITED STATES DISTRICT COURT
for the
District of Massachusetts

United States of America

v.

EAMMA SAFI,
a/k/a "TT,"
a/k/a "Yummy,"

) Case No. 24cr10200
)
)
)
)
)

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

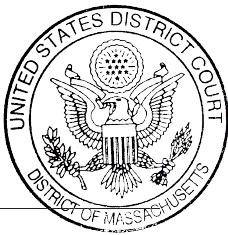
YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) EAMMA SAFI, a/k/a "TT," a/k/a "Yummy,",
 who is accused of an offense or violation based on the following document filed with the court:

Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

- Conspiracy to Commit Securities Fraud (18 U.S.C. § 1349)
- Conspiracy to Commit Securities Fraud (18 U.S.C. § 371)
- Securities Fraud; Aiding and Abetting (18 U.S.C. §§ 1348 and 2)
- Securities Fraud; Aiding and Abetting (15 U.S.C. §§ 78j(b) and 78ff(a); 17 C.F.R. § 240.10b-5; 18 U.S.C. § 2)
- Money Laundering Conspiracy (18 U.S.C. § 1956(h))
- Money Laundering; Aiding and Abetting (18 U.S.C. §§ 1956(a)(1)(B)(i) and 2)

Date: 07/09/2024



City and state: Boston, Massachusetts


Jennifer C. Boal
 Issuing officer's signature

Hon. Jennifer C. Boal, U.S. Magistrate Judge

Jennifer C. Boal
 Printed name and title

Return

This warrant was received on *(date)* _____, and the person was arrested on *(date)* _____
 at *(city and state)* _____.

Date: _____

Jennifer C. Boal
 Arresting officer's signature

Jennifer C. Boal
 Printed name and title

UNITED STATES DISTRICT COURT
for the
District of Massachusetts

United States of America

v.)	Case No. 24cr10200
ZHI GE,)	
a/k/a "Josh Ge,")	
a/k/a "Josh Gez,")	
a/k/a "Jay Gat,")	
)	

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

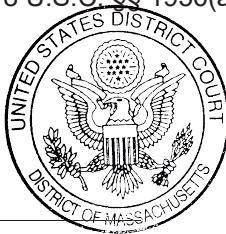
YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) ZHI GE, a/k/a "Josh Ge," a/k/a "Josh Gez," a/k/a "Jay Gat,",
 who is accused of an offense or violation based on the following document filed with the court:

Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

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- Securities Fraud; Aiding and Abetting (18 U.S.C. §§ 1348 and 2)
- Securities Fraud; Aiding and Abetting (15 U.S.C. §§ 78j(b) and 78ff(a); 17 C.F.R. § 240.10b-5; 18 U.S.C. § 2)
- Money Laundering Conspiracy (18 U.S.C. § 1956(h))
- Money Laundering; Aiding and Abetting (18 U.S.C. §§ 1956(a)(1)(B)(i) and 2)

Date: 07/09/2024



City and state: Boston, Massachusetts

Hon. Jennifer C. Boal, U.S. Magistrate Judge

Issuing officer's signature

A handwritten signature in black ink that reads "Jennifer C. Boal".

Printed name and title

Return

This warrant was received on *(date)* , and the person was arrested on *(date)*
 at *(city and state)* .

Date:

Arresting officer's signature

Printed name and title